

致 To: 結算處 Settlement Department
香港九龍灣宏照道 38 號企業廣場五期第二座 25 樓
Level 25, Tower 2, Enterprise Square Five (MegaBox), 38 Wang Chiu Road, Kowloon Bay, Hong Kong

電話 Tel: 3768 7337
傳真 Fax: 3768 1392

股東大會投票表格 GENERAL MEETING VOTING FORM

證券代號及名稱 Stock Code & Name : _____
有關股票數量 Related Share Quantity : _____ 股 SHARES
股東大會舉行日期 Date of General Meeting: _____
股東大會類別 Type of General Meeting: 週年 Annual 特別 Special/Extraordinary
委任代表姓名 Name of Representative : _____
委任代表地址 Address of Representative : _____

有關上述證券之股東大會，本人/吾等現委任上述人士為本人/吾等之代表，於上述股東大會代表本人/吾等作如下投票：

In respect of the subject general meeting, I/We hereby appoint the above named representative as my/our proxy/representative to attend and vote for and on my/our behalf at the subject meeting as follows:

1. 贊成全部議案 Vote for all resolutions
 2. 反對全部議案 Vote against all resolutions
 3.

#決議案編號 Resolution No.	*贊成 For	*反對 Against	*棄權 Abstain

簽署 Signature(s)

SV

賬戶姓名 : _____
Account Name
賬戶號碼 : _____
Account No.
聯絡人及電話 : _____
Contact person
日期 : _____
Date

註 Notes	1. 請於適當方格加上 √ 號。 Please tick the appropriate box.
	2. “#” - 請填上 閣下欲投票決議案之編號，如未有填寫，將視為所有決議案論。 Please insert the resolution number(s) to which you wish to vote. If not stated, it shall be deemed to relate to all resolutions.
	3. “*” - 請填上 閣下欲在此欄投票之數目，如未有填寫，將視為 閣下所持股份全數論。 Please insert the number of shares to which you wish to vote. If not stated, it shall be deemed to relate to all your shareholdings.